

October 20, 2011

## MINUTES

The Lake County Sheriff's Office Merit Commission met in a regular session on Thursday, October 20, 2011 at the Division of Transportation, 600 W. Winchester Road, Libertyville, Illinois, with the following:

Present: Marion Watson, Chairperson  
Dr. Donald J. Klusendorf, Vice Chairperson  
Michael Miceli, Secretary  
John Matijevich, Member

Absent: Hank Bogdala, Member

Also Present: Undersheriff Charles Fagan  
Chief Dave Godlewski  
Susan Rankin, Executive Secretary  
Mr. Ronnie Rosales, member of the public

Session called to order at 9:00AM by Chairperson Watson.

Minutes from the 9/8/11 regular session and 9/29/11 special session meeting were reviewed and unanimously approved on motion of Don Klusendorf, seconded by John Matijevich. Executive session minutes from 9/8/11 were reviewed in Executive session but unanimously approved in open session on motion from Don Klusendorf, seconded by John Matijevich. All in favor.

A summary of Personnel Action Items was distributed and accepted and ordered placed on file on motion of Donald Klusendorf, seconded by Mike Miceli.

A summary of the YTD budget was distributed and reviewed, as well as expense reports reviewed and signed. Don Klusendorf made a motion to approve reports as presented, seconded by John Matijevich. All in favor.

Review was made of the current entry and lateral transfer eligibility lists. Our current Conditional Certified Eligibility list has six candidates. There are no candidates on the Supplemental Transfer list. There are currently three candidates on the Certified Eligibility list.

Chairman Watson advised that we are underway in accepting applications for Deputy Sheriff. The entry POWER test (physical agility) will be held at 10:00AM at the Grayslake North High School. The written exam will be on November 20, 2011 at 12:30PM at the University Center of Lake County. The Merit Commission is also currently accepting lateral transfer applications until November 1, 2011.

Chief Godlewski advised that new hire Matthew Podrazka is currently attending the Illinois State Police Academy and new hire Michael Platt is currently at PTI. New hire Troy Sondag resigned his position while at the State Police Academy on September 7, 2011. Undersheriff Fagan advised that the Lake County Sheriff's Office was awarded a contract for police services with the village of Deer Park. Pending County Board approval, the Sheriff's Office service will begin around November 15, 2011.

Undersheriff Fagan also advised the Commission that he is retiring. His potential last day will be Friday, November 18, 2011. The Commission wished the Undersheriff well in his new endeavors.

Chairperson Watson requested a motion to go into Executive session at 9:40AM pursuant to Chapter 5 of ILCS ACT 120 SECTION 2(c)(1) and Chapter 5 of ILCS SECTION 2(c)(11). Motion made by Don Klusendorf, seconded by Mike Miceli.

The meeting was reconvened to regular session by Chairperson Watson at 10:50AM.

Review was made of six entry candidate applications and screening examinations. By unanimous vote, Francisco Morado and Scott Polan were certified to the Sheriff. By unanimous vote Lukasz Belzek, Michael Ottman, and Patrick Reilly will continue in the testing. By unanimous vote Eduard Fligel was rejected.

Don Klusendorf made a motion to accept those who were certified, rejected, and will continue in the testing. Mike Miceli seconded. All in favor.

Mr. Dave Christensen from Police Consultants discussed the Sergeant promotional testing and shared some recommendations and explanations on the testing process. Chief Godlewski provided Mr. Christensen the material needed from the Sheriff's Office General Orders and Rules and Regulations that will be questions on the upcoming Sergeant promotional test.

Meeting adjourned on motion of Don Klusendorf, seconded by John Matijevich at 11:40AM.